

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANCISCO DELOSSANTOS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/18/2002, AGAINST MOS DELOSSANTOS ARISING FROM AN ALLEGED INCIDENT OF "ROAD RAGE": ALLEGATION:

TRAFFIC DISPUTE/OFF DUTY – EXITED VEHICLE APPROACHED A CIVILIAN MOTORIST, IDENTIFIED
HIMSELF AS AN OFFICER, IMPROPERLY DISPLAYED HIS FIREARM, AND FAILED TO REPORT THE OFF-DUTY
INCIDENT TO THE NYPD.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED.

### Disclosure # 2:

MOS DELOSSANTOS PLED GUILTY TO BELOW NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT WHERE MOS DELOSSANTOS ALLEGEDLY DISCHARGED HIS SERVICE PISTOL DURING AN OFF-DUTY DISPUTE, AND UPON CALLING 911 DID NOT IDENTIFY HIMSELF AS AN OFFICER. THE NYPD LEARNED OF THIS INCIDENT WHEN BALLISTICS FROM A SUBSEQUENT ON-DUTY DISCHARGE OF MOS DELOSSANTOS' FIREARM MATCHED BALLISTICS FROM THE BELOW INCIDENT:

- MOS DELOSSANTOS, ASSIGNED TO THE 81 PRECINCT, WHILE OFF DUTY, ON OR ABOUT NOVEMBER 28, 2006, IN QUEENS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID OFFICER DID PLACE RESPONDING OFFICERS AND HIMSELF IN IMMEDIATE DANGER BY NOT IDENTIFYING HIMSELF DURING HIS OWN 911 CALL OF SHOTS FIRED AND THEN SUBSEQUENTLY EXITING HIS HOME IN CIVILIAN ATTIRE WITH HIS SERVICE WEAPON DRAWN.
- MOS DELOSSANTOS, ASSIGNED TO THE 81 PRECINCT, WHILE OFF DUTY, SAME DATE AND LOCATION, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPT., IN THAT SAID OFFICER DID DISCHARGE ONE ROUND FROM HIS 9MM GLOCK.

- 3. MOS DELOSSANTOS, ASSIGNED TO THE 81 PRECINCT, WHILE OFF DUTY, SAME DATE AND LOCATION, AFTER BECOMING INVOLVED IN AN OFF-DUTY FIREARM DISCHARGE DID FAIL AND NEGLECT TO PROMPTLY NOTIFY THE DESK OFFICER, PRECINCT OF OCCURRENCE.
- 4. MOS DELOSSANTOS, ASSIGNED TO THE 81 PRECINCT, WHILE OFF DUTY, SAME DATE AND LOCATION, DID FAIL AND NEGLECT TO PROPERLY SAFEGUARD HIS FIREARM, TO WIT: A 9MM, GLOCK BY DISCHARGING SAID FIREARM FOR NO LEGITIMATE POLICE PURPOSE.
- 5. MOS DELOSSANTOS, ASSIGNED TO THE 81 PRECINCT, WHILE OFF DUTY, SAME DATE AND LOCATION, DID WRONGFULLY & WITHOUT JUST CAUSE PREVENT, INTERFERE WITH AN OFFICIAL DEPARTMENT INVESTIGATION, IN THAT SAID OFFICER GAVE INTERNAL AFFAIRS INVESTIGATOR SEVERAL DIFFERENT ACCOUNTS DURING HIS P.G. INTERVIEW AND WAS NOT FORTHCOMING CONCERNING HIS ACTIONS DURING SAID OFF-DUTY FIREARM DISCHARGE.

CASE STATUS: CLOSED ON 12/01/2008

ACTION TAKEN: ONE YEAR DISMISSAL PROBATION, THIRTY (30) DAYS SUSPENSION WITHOUT PAY, FORFEITURE OF 30 VACATION DAYS, RE-TRAINING AS DEEMED APPROPRIATE BY THE DEPARTMENT.

#### Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- BRANDON\_BOYCE\_V. CITY OF NEW YORK, ET AL. 11-CV-1734, FILED IN THE EASTERN DISTRICT OF NEW YORK
- 2. ANTHONY HOLLEY AND CYMANTHA HOLLY V. CITY OF NEW YORK, ET AL 12-CV-2410, FILED IN THE EASTERN DISTRICT OF NEW YORK
- 3. SANDRA AMEZQUITA, ET AL. V. CITY OF NEW YORK, ET AL, 15-CV-00303, FILED IN THE EASTERN DISTRICT OF NEW YORK

#### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/25/2016, AGAINST MOS DELOSSANTOS:

ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 01/22/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

#### Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 01/25/2017, AGAINST MOS DELOSSANTOS:

ALLEGATION:

1. FAIL TO SAFEGUARD - VOUCHERED FOUND PROPERTY-OTHER PROPERTY

CASE STATUS: CLOSED ON 01/17/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE.

#### Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/26/2018, AGAINST MOS DELOSSANTOS:

ALLEGATION:

1. FAIL TO NOTIFY - DUTY CAPTAIN/OPERATIONS ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE.

CASE CLOSED ON 1/18/19

## Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/12/2019, AGAINST MOS DELOSSANTOS:

ALLEGATION:

1. BODY WORN CAMERA - FAIL TO ACTIVATE

CASE STATUS: CLOSED ON 06/18/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

### Disclosure #8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 06/12/2019, AGAINST MOS DELOSSANTOS:

ALLEGATION 1: MISSING DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE

ALLEGATION 2: MISSING DEPARTMENT EQUIPMENT - DEPARTMENT RADIO

CASE STATUS: CLOSED ON 07/06/2019

#### Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 03/06/2020, AGAINST MOS DELOSSANTOS:

ALLEGATION 1: BODY WORN CAMERA - FAIL TO ACTIVATE ALLEGATION 2: MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 03/09/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County